

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020872

Entity Name: J.C. DE NIRO & COMPANY, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

5099 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5099 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

824 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483

FEI Number: 06-1702818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENIRO, JOHN C
5099 NORTH A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DENIRO, JOHN C
824 E ATLANTIC AVE
SUITE 7
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN C DENIRO

10/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENIRO, JOHN C
Address: 822 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENIRO, JOHN C
Address: 824 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN C DENIRO

MGRM

10/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date